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# UNITED STATES DISTRICT COURT

## CENTRAL DISTRICT OF CALIFORNIA

JORDAN OROZCO MADERO and ESTEBAN OROSCO on behalf of themselves and all others similarly situated.

Plaintiffs,

v.

McLANE FOODSERVICE, INC., a Texas Corporation, and DOES 1-10, inclusive,

Defendants.

CASE NO. 5:24-cv-00073-KK-DTB

**DEFENDANT'S REPLY IN** FURTHER SUPPORT OF MOTION TO REQUIRE AMENDMENT OF PLAINTIFFS' FIRST AMENDED COMPLAINT TO ELIMINATE PUTATIVE CLASS ACTION ALLEGATIONS AND/OR FOR AN ORDER STRIKING THE SAME:

- (1) MEMORANDUM OF POINTS AND AUTHORITIES
- (2) SUPPLEMENTAL **DECLARATION OF MATTHEW** C. KANE

Date: February 20, 2025

9:30 a.m. Time:

Ctrm.:

Judge: Hon. Kenly Kiya Kato

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#### I. INTRODUCTION

Plaintiffs' Opposition speaks with a forked tongue: on the one hand, they confirm that they do not intend to pursue their state law wage and hour claims on a class action basis, but on the other hand, they vehemently object to being required to amend their FAC to eliminate their putative class action allegations or otherwise have them stricken, as requested in this Motion. And yet, they proffer *no* authority entitling them to maintain such allegations in this action when they have *indisputably* failed to seek class certification by the required deadline or otherwise. In contrast, MFS proffers authority—which Plaintiffs fail to even address—that their putative class action allegations are now immaterial and impertinent and must be purged from their FAC pursuant to Fed. R. Civ. P. 23(d)(1)(D) and/or Fed. R. Civ. P. 12(f), such that their remaining state law claims proceed *in this Court* only on an individual basis.

To that point, faced with the imminent expungement of their putative class action allegations, Plaintiffs improperly pivot to using their Opposition to rehash arguments put to rest by the Court's Order discharging its Order to Show Cause re: Subject Matter Jurisdiction (the "OSC") [Dkt. #97]. See Dkt. #105 (Notice and Order). However, in responding to the OSC, MFS met any burden it might have to prove that the amount in controversy on Plaintiffs' individual state law claims exceeds \$75,000.<sup>2</sup> See Dkt. #103, #103-1, #103-2. And of course, that is not even an issue before the Court given that Plaintiffs have not affirmatively moved to dismiss their claims for ostensible lack of subject matter jurisdiction or even engaged in the pre-filing conferral required to do so under L.R. 7-3. Tellingly, however, Plaintiffs do not proffer any alternative calculations, controverting evidence, or apposite authority to dispute the reasonableness of MFS's amount-in-controversy calculations it submitted in response to the OSC—which were based on its payroll, timekeeping, and employment data for

<sup>&</sup>lt;sup>1</sup> Unless otherwise specifically defined herein, capitalized terms used in this Reply have the same meaning as defined in MFS's opening briefing.

<sup>&</sup>lt;sup>2</sup> Plaintiffs' Opposition does not contest that the requisite diversity of citizenship exists.

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Plaintiffs and grounded in the allegations of their operative and initial complaints as well as binding precedent.

For these reasons, as further discussed herein, the Court should enter an order pursuant to Rule 23(d)(1)(D) and/or Rule 12(f) that requires Plaintiffs to amend their FAC to eliminate their putative class action allegations and/or striking the same so that this action can proceed in this Court accordingly.

#### II. PLAINTIFFS YET AGAIN EMPLOY REVISIONIST HISTORY TO DISTRACT FROM THEIR FAILURE TO PROSECUTE THIS ACTION

At no point has MFS "proceeded as though there was a stay on the state law claims while the Court adjudicated [its] MCA exemption defense." Opp. at 1:27-28. Instead, MFS has repeatedly maintained in its filings with the Court and its communications with Plaintiffs that the Court's MCC Order [Dkt. #23] stayed only Plaintiffs' MCC. See, e.g., Dkt. #107.3 It has also repeatedly stated its understanding that the discovery stay under Rule 26 was terminated not later than July 11, 2024, when the parties filed their Joint Rule 26(f) Report, see Dkt. #64, and certainly by August 2, 2024, when the Court entered its Scheduling Order, Dkt. #79.

Nowhere in the MCC Order did the Court ever state that it is staying discovery in this action, nor do Plaintiffs cite or quote any such language. See Opp. at 1-2. Indeed, there would have been no reason for the Court to say it was staying discovery in its MCC Order because, as of March 13, 2024, neither a Scheduling Conference had been set by the Court nor had the parties engaged in a conferral pursuant to Rule 26.4 Accordingly, pursuant to Rule 26(d)(1), discovery was already stayed at least until the parties' Rule 26(f) conference occurred—which was no later than July 11, 2024—and the MCC Order lifted that stay to allow the parties to conduct discovery regarding

<sup>&</sup>lt;sup>3</sup> MFS presented a detailed discussion of the Court's orders pertaining to discovery and motion practice in this action thus far in response to Plaintiffs' sincedenied request for dismissal. See Dkt. #107 at 3-6.

<sup>&</sup>lt;sup>4</sup> The Court issued an order setting a Scheduling Conference on June 5, 2024. Dkt. #47.

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Plaintiffs' MCA overtime exemption status.

There was simply no order by the Court that prevented Plaintiffs from conducting discovery regarding their individual or putative class action state law claims in this action once the Rule 26(d)(1) discovery stay terminated—and they have identified *none*. See Opp. at 1-2. Plaintiffs attempt to absolve themselves of their failure to prosecute their claims through feats of obfuscation by mischaracterizing MFS's own litigation conduct as demonstrating that it had "the same understanding" as Plaintiffs. But consistent with their systemic practice in this action, Plaintiffs' summation of MFS's litigation conduct predictably misrepresents the same. Indeed, contrary to Plaintiffs' assertions in their Opposition:

- On <u>August 15, 2024</u>, MFS noticed Plaintiffs' depositions to take place in August or September 2024, but Plaintiffs refused to show up for their depositions on the grounds that any such depositions should take place "after briefing on the MCA exemption [issue] was completed" to give them time to "prepare ... for depos *on the labor code claims as well*" (Opp. at 2:3-5 [misrepresenting that MFS did not notice Plaintiffs' depositions until December 2024]);
- MFS had no obligation to conduct written discovery on Plaintiffs' state law claims on any particular time table given that *Plaintiffs* have the burden of proving that a class should be certified<sup>6</sup> (Opp. at 2:6-7 [claiming MFS waited until December 2024 to serve written discovery]);
- MFS *twice* moved to dismiss Plaintiffs' state law claims, *see* Dkt. #11, #28, and in any event, MFS's deadline to move for summary judgment on Plaintiffs' state law claims has not elapsed, *see* Dkt. #79, and thus, it need not have made any such motion at this point in the action (Opp. at 2:8-9 [claiming MFS has not filed any summary judgment motions or motions to dismiss as to the state law claims]); and
- Plaintiffs noticed MFS's deposition *only for* topics related to the applicability of the MCA exemption, and MFS was not obligated to have its corporate deponents testify about matters that were outside the scope of the topics on which they were produced to testify (Opp. at 2:10-11 [claiming MFS's corporate witnesses only testified on issues related to the MCA exemption]).

<sup>&</sup>lt;sup>5</sup> Kane Supp. Decl., ¶¶ 3-4, Exhs. B-E & Exh. F (emph. added). In other words, in <u>August 2024</u>, neither Plaintiffs nor MFS were under the impression that discovery regarding Plaintiffs' state law claims was in any way stayed by the Court's MCC Order.

<sup>&</sup>lt;sup>6</sup> See Zinser v. Accufix Rsch. Inst., Inc., 253 F.3d 1180, 1188 (9th Cir. 2001), opinion amended on denial of reh'g, 273 F.3d 1266 (9th Cir. 2001).

<sup>&</sup>lt;sup>7</sup> Kane Supp. Decl., ¶ 3 & Exh. A.

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Even if Plaintiffs had timely sought an extension of their class certification motion filing deadline (but they never did), their claimed "understanding" that discovery on their state law claims was stayed (in perpetuity evidently) would not demonstrate "good cause" for such a continuance, Standing Order at 6:19-23, given that they never initiated discovery regarding their state law claims and never even sought clarification from the Court (or inquired of MFS regarding its understanding) as to whether discovery or any other aspect of this case was stayed. See, e.g., Zivkovic v. S. Cal. Edison Co., 302 F.3d 1080, 1087 (9th Cir. 2002) (no abuse of discretion in denying motion to amend scheduling order where plaintiff could not show that he was diligent in attempting to comply with original deadlines); Multiple Energy Techs., LLC v. Casden, 2022 WL 16972482, at \*5 (C.D. Cal. Nov. 16, 2022) (Wright, J.) (denying motion to reopen discovery where plaintiff could not show diligence in attempting to comply with deadlines or seeking to modify the scheduling order earlier).

Finally, while Plaintiffs' counsel advised MFS's counsel on January 14, 2025, that they do not intend to pursue their class action claims, Kane Decl., ¶ 8 & Exh. D, they have not taken any steps to eliminate their putative class action allegations from the FAC. Instead, they have inexplicably contradicted that pronouncement by *opposing* this Motion to eliminate those allegations from this action. As such, in light of the Court's Notice and Order dated January 10, 2025 [Dkt. #109], instructing MFS to file this Motion to strike no later than 14 days from the date of that Order, MFS proceeded with filing this Motion. Such steps do not amount to "an abuse of the legal process"—and Plaintiffs do not cite to *any* authority supporting their accusations in that regard. Opp. at 1:12-14.

# III. PLAINTIFFS DO NOT DISPUTE THAT THEY CANNOT PURSUE THEIR STATE LAW CLAIMS ON A CLASS ACTION BASIS, AND THUS, ANY PUTATIVE CLASS ACTION ALLEGATIONS SHOULD BE ELIMINATED BY REQUIRED AMENDMENT OR STRICKEN

Plaintiffs assert that they have "agreed not to move for class certification" and do not dispute that they otherwise failed to timely do so. Opp. at 4-5. Yet, they

vehemently oppose the Court either requiring them to amend their FAC to eliminate their putative class action allegations or otherwise striking the same. *Id.* Tellingly, Plaintiffs proffer no authority for their position that the Court has no power to grant either type of relief simply because the Scheduling Order deadline for amending the pleadings has passed. Dkt. #79. Indeed, the Court has authority to strike or dismiss Plaintiffs' class allegations <u>at any time</u> pursuant to either Rule 12(f) or Rule 23(d)(1)(D). *See Hovsepian v. Apple, Inc.*, 2009 WL 5069144, \*2 (N.D. Cal. Dec. 17, 2009) (granting defendant's motion to strike class claims pursuant to Rule 12(f) and Rule 23(d)(1)(D)).

Rule 12(f) provides that the Court may strike from any pleading "any redundant, immaterial, impertinent, or scandalous matter" at any time, including on its own motion. *See* Fed. R. Civ. P. 12(f)(1); *see also Corr. USA v. Dawe*, 504 F.Supp.2d 924, 930 (E.D. Cal. 2007). Rule 23(d)(1)(D), in turn, provides that "the court may issue orders that require that the pleadings be amended to eliminate allegations about representation of absent persons and that the action proceed accordingly." Fed. R. Civ. P. 23(d)(1)(D); *see also Bantolina v. Aloha Motors, Inc.*, 75 F.R.D. 26, 31 (D. Haw. 1977) ("Rule [23(d)(1)(D)] provides a procedure to purge a complaint and action of an improper class action ...."). Plaintiffs identify nothing in Rule 23 – and no other legal authority – that temporally tethers application of Rule 23(d)(1)(D) to deadlines set forth in a scheduling order or that otherwise apply to amendment of pleadings. *See* Fed. R. Civ. P. 23(d)(1) advisory committee's note to 1966 amendment ("Subdivision (d) is concerned with the fair and efficient conduct of the action ....").

Notably, Plaintiffs do not even attempt to distinguish the myriad cases cited in MFS's opening briefing in which courts struck or dismissed class allegations from an operative pleading where the plaintiffs failed to comply with class certification motion deadlines—because they cannot. *See* Mot. at 7:16-10:28 & n.6. There is *no dispute* that Plaintiffs' deadline to file their motion for class certification expired *over two months ago*, and that they cannot (and will not) pursue their state law claims on a class

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action basis. Opp. at 4-5. Plaintiffs' failure to move for class certification is a valid basis on its own to order that their putative class action allegations be eliminated by amendment or stricken pursuant to Rule 23(d)(1)(D) and/or Rule 12(f), see, e.g., Gray v. Marathon Petroleum Logistics Servs., LLC, 2021 WL 2808695, at \*3 (C.D. Cal. July 2, 2021) (Walter, J.) (dismissing class allegations based on plaintiff's failure to timely file a motion for class certification), and they proffer zero authority to the contrary.

#### IV. THE COURT HAS ALREADY FOUND THAT IT HAS JURISDICTION AINTIFFS PROFFER NO EVIDENCE TO THE CONTRARY

In responding to the Court's OSC, MFS established to the Court's satisfaction that there is both CAFA and traditional diversity jurisdiction over Plaintiffs' remaining state law claims. See Dkt. #103 (MFS response to OSC); see also See Dkt. #105 (Notice and Order discharging OSC). Having no viable grounds to avoid the expungement of their putative class action allegations, Plaintiffs instead pivot their Opposition to attempting to challenge the traditional diversity jurisdiction amount-incontroversy calculations proffered by MFS in its response to the OSC, which the Court has already accepted.

As a preliminary matter, that is not an issue presented by this Motion and Plaintiffs have not moved to dismiss for lack of subject matter jurisdiction or even conferred with MFS as required by L.R. 7-3 to bring such a motion. Therefore, their arguments should be stricken and/or disregarded. However, should the Court be willing to consider their arguments, each of them fails to successfully challenge the Court's subject matter jurisdiction over their remaining individual state law claims:

#### MFS Properly Used 100% Violation Rates For Each Alleged Α. LABOR CODE VIOLATION INCLUDED IN CALCULATING THE AMOUNT IN CONTROVERSY ON PLAINTIFFS' INDIVIDUAL CLAIMS

In a single sentence, Plaintiffs contend that MFS's assumed "100% violation rate for each California wage violation is categorically unsupported by the law." Opp. at 6. However, the authority that they cite does not support their contention. In Roth v. Comerica Bank, 799 F.Supp.2d 1107 (C.D. Cal. 2010), which involved a putative class

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action overtime claim and CAFA removal jurisdiction, the Court found that there was no basis in the complaint or the evidence for an estimated 3 to 5 hours of overtime per week per class member, and for use of the full overtime rate for plaintiff when the plaintiff's allegation was not that he was not paid overtime at all, but that he was not paid an overtime premium for overtime work. Id. at 1119-20. In Martinez v. Morgan Stanley & Co. Inc., 2010 WL 3123175 (S.D. Cal. Aug. 9, 2010), the defendant misunderstood and overestimated the number of PCMs in addition to making an unsupported assumption that every class member worked four hours of overtime per week and 10 hours per month, and missed three meal and rest periods per week based on an allegation that they were missed "frequently." *Id.* at \*6.

The allegations at issue in *Roth* and *Martinez*, which were analyzed through the prism of class action claims and CAFA removal jurisdiction, stand in sharp contrast to Plaintiffs' individual unpaid minimum wages allegations in this action. Here, Plaintiffs allege without qualification that they "did not receive bona fide [off-duty] meal breaks" during their employment and that MFS "deducted 30-minutes for meal breaks notwithstanding that [they] performed compensable work during the supposed meal break periods." FAC [Dkt. #24], ¶¶ 31, 81; see also id., ¶ 38 (alleging Plaintiffs were paid for hours worked only "after deduction of thirty minutes" from recorded time worked). They also allege that they "were typically required to work through meal breaks, or had their breaks interrupted by work"; "routinely worked through their meal breaks" "[e]ven though [they] clocked out for their meal breaks"; were always required "to remain available to respond to work demands at any time, including meal breaks"; and *always* "remain[ed] responsible for providing security for their trucks and loads during meal breaks." *Id.*, ¶¶ 33, 39, 40, 41 (emph. added).

As such, given the breadth of Plaintiffs' individual allegations (as compared to the class allegations in *Roth* and *Martinez*), MFS reasonably estimated in its OSC response OSC that Plaintiffs are claiming they incurred at least 30 minutes of unpaid wages every workday due to performing work, or not being relieved of all duty, during

their meal breaks. *See, e.g., id.*, ¶¶ 40-41. Plaintiffs *also* allege *without qualification* that they worked "before and after" entering their trucks <u>each workday</u>—namely, doing "paperwork, key checks, [and] routing, and waiting for the load"—which time went "unreported and uncompensated." *Id.*, ¶ 44. MFS reasonably assumed that, based on these allegations, Plaintiffs are claiming to have incurred an *additional* 30 minutes of unpaid wages for every workday<sup>8</sup>—for a combined *total* of 1 hour of unpaid wages per workday. Indeed, MFS's assumption in this regard fully aligns with *Plaintiffs' own assumption* in the parties' Joint Rule 26(f) Report that each of the PCMs incurred 5 *hours per week* of unpaid minimum wages. *See* Dkt. #64 at 7:23, n.4.

Further, with respect to Plaintiffs' individual requests for waiting time penalties, neither the Complaint nor the FAC "includes [any] fact-specific allegations that would result in a ... violation rate that is discernibly smaller than 100%." *Muniz v. Pilot Travel Ctrs. LLC*, 2007 WL 1302504, at \*5 (E.D. Cal. Apr. 30, 2007). Indeed, *nowhere* in their pleadings do Plaintiffs allege that MFS *ever* paid them wages they claim are allegedly due but which were not paid at the time of separation. Instead, they allege *without qualification* that MFS "failed to pay all termination wages, including for off-the-clock work." FAC, ¶93 (emph. added); *see also* Complaint [Dkt. #1], ¶109. Regardless, just a *single* incident of underpayment or nonpayment is sufficient to trigger waiting time penalties for the *entire* 30-day period under Cal. Lab. Code § 203.

<sup>&</sup>lt;sup>8</sup> 30-minutes is a conservative assumption for such alleged pre- and post-trip work given the federal regulations for pre-trip and post-trip inspections alone, which require *inter alia* that drivers perform 9-point and 11-point pre- and post-trip inspections of their vehicles for each day of operation, and complete written reports related to those inspections. *See, e.g.,* 49 CFR §§ 392.7, 392.8, 396.11 & 396.13.

<sup>&</sup>lt;sup>9</sup> See Vasquez v. RSI Home Prods., Inc., 2020 WL 6778772, at \*9 (C.D. Cal. Nov. 12, 2020) (Holcomb, J.) (finding defendant "reasonably assume[d] a universal violation," where complaint did not contain any limitation on claim, "such as an allegation that [plaintiff] or any other PCM later received allegedly unpaid final wages at some time less than 30 days after discharge"); Altamirano v. Shaw Indus., Inc., 2013 WL 2950600, at \*12 (N.D. Cal. June 14, 2013) ("[A]s there is nothing in the complaint [] to suggest that Defendants paid employees these unpaid wages at some point ... awarding penalties for the entire 30 day period is reasonable.").

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See Altamirano, 2013 WL 2950600, at \*12; see also Ramos v. Schenker, Inc., 2018 WL 5779978, at \*2 (C.D. Cal. Nov. 1, 2018) (Staton, J.) ("allegations of unpaid wages are implicit allegations of maximum damages for waiting time penalties"). <sup>10</sup> As such, MFS reasonably assumed a 100% violation rate on each of the Plaintiffs' requests for waiting time penalties.

Additionally, with respect to Plaintiffs' individual wage statement claims, MFS again properly assumed a 100% violation rate in light of their allegations that they always worked some uncompensated hours each workday "before and after" entering their trucks or "during the supposed meal break periods." FAC, ¶ 31, 44, 81; see also Complaint, ¶ 35, 46, 83. Indeed, courts have routinely accepted use of a 100% violation rate based on allegations similar to Plaintiffs' here. Moreover, Plaintiffs' Complaint and FAC plainly contemplate independent wage statement violations that are not derivative of their minimum wage claims because they also allege that each wage statement they received did not list the accurate rate for break time or "list or total non-productive work." FAC, ¶ 100; see also Complaint, ¶ 116. Thus, Plaintiffs explicitly allege "universal violations"—which further supports MFS's assumed 100% violation rate on this claim. See Moppin v. Los Robles Reg'l Med. Ctr., 2015 WL 5618872, at \*3 (C.D. Cal. Sept. 24, 2015) (Bernal, J.).

<sup>&</sup>lt;sup>10</sup> See also, e.g., Nunes v Home Depot U.S.A., Inc., 2019 WL 4316903, at \*3 (E.D. Cal. Sept. 12, 2019) (finding "it is reasonable to assume the terminated [PCMs] suffered at least one violation (e.g., one missed meal or rest break) and were therefore not paid all wages owed upon termination" and that "[the defendant] did not remedy that alleged error within 30 days of terminating any class member" where complaint sought "up to thirty days of pay as penalty"); Mariscal v. Arizona Tile, LLC, 2021 WL 1400892, at \*3 (C.D. Cal. Apr. 14, 2021) (Staton, J.) (same).

<sup>&</sup>lt;sup>11</sup> See, e.g., Ramirez v. Carefusion Res., LLC, 2019 WL 2897902, at \*4 (S.D. Cal. July 5, 2019) (100% violation rate was not unreasonable); Archuleta v. Avcorp Composite Fabrication, Inc., 2018 WL 6382049, at \*4-5 (C.D. Cal. Dec. 6, 2018) (Gutierrez, J.) (100% violation rate reasonable "given the myriad allegations about widespread [wage] and meal period violations"); Salcido v. Evolution Fresh, Inc., 2016 WL 79381, \*7 (C.D. Cal. Jan. 6, 2016) (Wilson, J.) (reasonable to assume, based on plaintiff's allegation of failure to record all horns worked, that "each and every wage statement was deficient and subject to penalty").

Finally, even if MFS's assumed 100% violation rates were not reasonable in light of Plaintiffs' allegations (but they are), <sup>12</sup> Plaintiffs proffer no alternative violation rate that they contend would be more reasonable. *See, e.g., Mejia v. DHL Express (USA), Inc.*, 2015 WL 2452755 at \*4 (C.D. Cal., May 21, 2015) (King, J.) (defendant's use of a 100% violation rate was reasonable where plaintiff's complaint did not contain any allegations to suggest that a 100% violation rate was an impermissible assumption); *Lopez v. Aeroteck, Inc.*, 2015 WL 2342558, at \*3 (C.D. Cal. May 14, 2025) (Carney, J.) (100% violation rate was reasonable when plaintiff suggested no alternative rate). As such, MFS established in its response to the OSC, based on its actual business records and reasonable assumptions grounded in the allegations of the FAC, that the amount in controversy on Plaintiffs' *individual* state law claims exceeds the minimum threshold for traditional diversity jurisdiction, *see* Dkt. #103, #103-1, #103-2—and Plaintiffs have proffered no evidence (or authority) to the contrary.<sup>13</sup>

B. MFS PROPERLY INCLUDED FUTURE ATTORNEYS' FEES IN CALCULATING THE AMOUNT IN CONTROVERSY ON PLAINTIFFS' INDIVIDUAL CLAIMS

Plaintiffs contend that "the only fees to be considered as part of the amount in controversy are those incurred ... 'as of the date of removal." Opp. at 6:21-22. But, even setting aside that this case was not removed from state court, that is a blatant misstatement of the law. As the Ninth Circuit held seven years ago in Chavez v. JPMorgan Chase & Co., "the amount in controversy is not limited to damages incurred prior to removal .... Rather, [it] is determined by the complaint operative at the time of removal and encompasses all relief a court may grant on that complaint if the plaintiff

<sup>&</sup>lt;sup>12</sup> See, e.g., Amaya v. Consolidated Container Co., LP, 2015 WL 4574909 (C.D. Cal. July 28, 2015) (Wilson, J.) (a defendant can rely on the complaint's allegations to ground assumed rates of violation).

<sup>&</sup>lt;sup>13</sup> In its OSC response, MFS did not provide an estimated amount in controversy on Plaintiffs' *expense reimbursement claim*; however, in the parties' Joint Rule 26(f) Report, Plaintiffs estimated the amount in controversy on that claim to be **\$1,000 per Plaintiff**. Dkt. #64 at 7:15-17.

As such, in calculating the amount in controversy on Plaintiffs' individual state law claims, MFS properly included an estimate of attorneys' fees likely to be incurred through trial for each Plaintiff. See Dkt. #103 at 4:2-7. Notably, Plaintiffs do not challenge in any way the manner in which MFS calculated those estimated future attorneys' fees—only that MFS included them at all. See id. To wit, they do not dispute that Plaintiffs' counsel's hourly rates are not less than \$950 for Mr. Desai and \$550 for Ms. De Castro, 15 and they do not deem MFS's estimate of 100 hours expended through trial per Plaintiff unreasonable. See, e.g., Garcia v. Marriott Int'l, Inc., 2024 WL 3183215, at \*4 (C.D. Cal. June 26, 2024) (Kato, J.) ("recent estimates for the number of hours expended through trial for [single plaintiff] employment cases in this district have ranged from 100 to 300 hours"). As such, Plaintiffs have conceded that MFS's attorneys' fees calculations are reasonable 16—and that the resulting amounts were properly included in the amount in controversy under binding Ninth Circuit precedent.

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<sup>&</sup>lt;sup>14</sup> Plaintiffs' only cited authorities – which are district court decisions from 1998 and 1999, respectively – predate the Ninth Circuit's *Chavez* and *Fritsch* decisions and are thus entirely inapplicable. Opp. at 6:22-25, 7:1-3.

<sup>&</sup>lt;sup>15</sup> See Arnold v. DMG Mori USA, Inc., 2022 WL 18027883, at \*4 & n.1 (N.D. Cal. Dec. 30, 2022) (detailing Plaintiffs' counsel's hourly rates on motion for attorneys' fees).

<sup>&</sup>lt;sup>16</sup> See, e.g., Sherman v. Schneider Nat'l Carriers, Inc., 2019 WL 3220585, at \*5 (C.D. Cal. Mar. 6, 2019) (Birotte, J.) ("the Court deems Plaintiff's failure to address this argument as conceding its merit").

# C. MFS PROPERLY INCLUDED WAITING TIME PENALTIES IN CALCULATING THE AMOUNT IN CONTROVERSY ON PLAINTIFFS' INDIVIDUAL CLAIMS

In arguing that MFS improperly included waiting time penalties in the amount in controversy on their individual state law claims, Plaintiffs mispresent the Court's ruling in its MCC Order and their own allegations. In its MCC Order, the Court found that "Plaintiffs have failed to state a claim" for waiting time penalties in their initial Complaint, see Dkt. #23 at 7 & n.1; id. at 9; however, Plaintiffs purport to seek waiting time penalties not as a separate claim but "as a remedy for [MFS's] minimum wage violations," see Dkt. #18 at 9:20-21. The Court did not dismiss or strike Plaintiffs request for waiting time penalties "as a remedy." See Dkt. #23 at 7-9. Indeed, the FAC retained Plaintiffs' allegation that "Defendant willfully failed to pay all termination wages, including for off-the-clock work, within the 30-day time frame set forth under Labor Code §§ 201-203"—and thus, their request for waiting time penalties "as a remedy" for MFS's purported minimum wage violations. See Dkt. #24, ¶ 93.

Moreover, in its Order *denying* MFS's motion to dismiss and/or strike Plaintiffs' FAC, the Court *denied* MFS's request that the Court strike Plaintiffs' request for waiting time penalties in Paragraph 93 of the FAC. *See* Dkt. #40 at 6 ("Defendant's failure to pay all wages, including for off-the-clock work at termination, is relevant to Plaintiffs' claim for failure to pay a minimum wage. Additionally, the Court does not find Defendant will suffer prejudice if the allegation remains."). As such, Plaintiffs *do seek* "waiting time penalties ... as a remedy for the minimum wage violations," Dkt. #29 at 4:8-9 ("Plaintiffs did not plead waiting time penalties as a separate cause of action, only as a remedy for the minimum wage violations, should they prevail."), and thus, those amounts are properly included in calculating the amount in controversy on their individual state law claims. *See Chavez*, 888 F.3d at 418 ("the amount in controversy ... encompasses all relief a court *may* grant on that complaint if the plaintiff is victorious" (emph. added)).

In any event, the amount in controversy is determined at the time of filing, and

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post-filing developments that may lower the alleged amount in controversy below the statutory threshold will not divest the district court of jurisdiction. See Royal Canin U.S.A., Inc. v. Wullschleger, No. 23-677, --- U.S. ---, 2025 WL 96212, at \*8 n.8 (Jan. 15, 2025) ("In both original and removed cases, an amendment reducing the alleged amount-in-controversy to below the statutory threshold—like a post-filing development that makes recovering the needed amount impossible—will usually not destroy diversity jurisdiction."). Plaintiffs do not dispute that, when this action was first filed, they requested waiting time penalties "as a remedy" for MFS's alleged minimum wage violations. Opp. at 7. Even assuming arguendo that such a claim or request has been deemed ineffective post-filing, it would still be properly included in the amount in controversy here. See Royal Canin, 2025 WL 96212, at \*8 n.8.

#### D. DISMISSAL OF PLAINTIFFS' FLSA CLAIM DID NOT DIVEST THE COURT OF JURISDICTION OVER PLAINTIFFS' REMAINING STATE LAW CLAIMS

Plaintiffs argue that the Supreme Court's recent decision in *Royal Canin* requires the Court to dismiss this case without prejudice in light of its dismissal of their FLSA claim. However, in *Royal Canin*, the Supreme Court addressed whether a federal court can adjudicate a case removed from state court on federal question grounds when the plaintiff subsequently and voluntarily amends the complaint to eliminate all claims under federal law. The court held that when a plaintiff voluntarily amends the complaint after removal, the amended complaint supersedes the original and dictates whether a federal court has jurisdiction. Royal Canin, 2025 WL 96212, at \*5, \*7. Eliminating all federal claims also eliminates any supplemental jurisdiction over state claims. Id. at \*5. The court reasoned that its holding also reflects that a plaintiff is "master of the complaint" insofar as they can always choose which claims to pursue against which defendants, establishing which courts have jurisdiction in the process. *Id.* at \*7. But *Royal Canin* is distinguishable on its face.

Here, unlike in Royal Canin, MFS did not remove this action to federal court; Plaintiffs initially filed it in this Court. Cf. id. at \*4. Moreover, Plaintiffs did not

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voluntarily amend their complaint to "delete its every mention of [federal law]." *Cf. id.* Rather, their FLSA unpaid overtime claim was <u>involuntarily dismissed</u> on the merits, see Dkt. #97, and the Court subsequently determined <u>in October 2024</u> that it had *original* jurisdiction over Plaintiffs' remaining state law claims under CAFA and/or traditional diversity jurisdiction, see Dkt. #105. Thus, unlike in *Royal Canin* — where the plaintiff's claim under federal law was the sole basis for the defendant's removal and the district court had jurisdiction over the plaintiff's removed state law claims only by virtue of 28 U.S.C. § 1367 — this Court has (and has had since this action was first filed) original diversity jurisdiction over Plaintiffs' state law claims [see Dkt. #103]. \*See, e.g., Trionfi v. San Bernardino Cnty., 2025 WL 315749, at \*1 (C.D. Cal. Jan. 28, 2025) (Kato, J.) (remanding case after plaintiff amended complaint to eliminate federal law claim only after finding that court did not have diversity jurisdiction over remaining state law claims). \*18

Accordingly, *Royal Canin* is unavailing to Plaintiffs and does *not* mandate dismissal of this action on jurisdictional grounds solely because Plaintiffs' FLSA claim was <u>involuntarily dismissed</u>. *Cf. Royal Canin*, 2025 WL 96212, at \*11 (because the "deletion of all federal claims deprived the [d]istrict [c]ourt of federal-question jurisdiction," once those claims were gone, "the court's supplemental jurisdiction over the state claims dissolved too").

#### V. CONCLUSION

For all of the foregoing reasons, MFS respectfully requests that the Court grant this Motion in its entirety and enter an order pursuant to Rule 23(d)(1)(D) and/or Rule

<sup>&</sup>lt;sup>17</sup> See, e.g., Peralta v. Hisp. Bus., Inc., 419 F.3d 1064, 1068 (9th Cir. 2005) ("In civil cases, [original] subject matter jurisdiction is generally conferred upon federal district courts *either* through diversity jurisdiction, 28 U.S.C. § 1332, *or* federal question jurisdiction, 28 U.S.C. § 1331." (emph. added)).

<sup>&</sup>lt;sup>18</sup> See also, e.g., Doe v. Mercy Catholic Med. Ctr., 850 F.3d 545, 567 (3d Cir. 2017) ("A federal court may decline to exercise supplemental jurisdiction over state law claims when it dismisses <u>all</u> claims over which it has original jurisdiction." (emph. added)).

Document 112

Filed 02/06/25

Page 20 of 41 Page ID

Case \$:24-cv-00073-KK-DTB

#### SUPPLEMENTAL DECLARATION OF MATTHEW C. KANE

I, MATTHEW C. KANE, declare as follows:

- 1. I am an attorney duly admitted to practice before this Court. I am a Partner with Baker & Hostetler LLP, attorneys of record for Defendant McLane Foodservice, Inc. ("MFS"). I make this supplemental declaration in further support of MFS's Motion to Require Amendment of Plaintiffs' First Amended Complaint to Eliminate Putative Class Allegations or, Alternatively, for an Order Striking the Same (the "Motion"). I have personal knowledge of all that is set forth herein and, if called upon to testify, I could and would do so competently.
- 2. On July 16, 2024, Plaintiffs issued a deposition notice to MFS pursuant to Fed. R. Civ. P. 30(b)(6) that noticed MFS's deposition for July 22, 2024, a true and correct copy of which is attached hereto as **Exhibit A**. After being advised that there would be three deponents testifying for MFS and the dates on which they were available for their depositions, Plaintiffs issued three amended deposition notices on August 1, 2024. The amended deposition notices designated the same five "matters" as Plaintiff's original Rule 30(b)(6) deposition notice.
- 3. On August 15, 2024, MFS issued deposition notices to Plaintiffs for their depositions to take place in either August or September 2024, depending on Plaintiffs' and their counsel's availability. True and correct copies of those deposition notices are attached hereto as **Exhibits B, C, D & E**. My colleague, Amy E. Beverlin, served the deposition notices on Plaintiffs via email. Ms. Beverlin's service email, on which I was copied, is included in the email correspondence attached hereto as **Exhibit F**.

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4. On August 21, 2024, counsel for Plaintiffs, Adrianne De Castro, responded to Ms. Beverlin's service email. Ms. De Castro stated that Plaintiffs would not be appearing for their depositions; her office did not have the ability to prepare a "cross-motion[] for summary adjudication on the MCA [exemption issue]" and also to prepare Plaintiffs "for depos on the labor code claims as well"; and any such depositions would need to be rescheduled to a date *after* the parties had completed their briefing on Plaintiffs' overtime exempt status. Ms. De Castro's response, on which I was copied, is included in the email correspondence attached hereto as Exhibit F.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed February 6, 2025, at Los Angeles, California.

/s/ Matthew C. Kane MATTHEW C. KANE

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TO DEFENDANTS [DEFENDANTS], AND THEIR ATTORNEYS OF RECORD IN THIS ACTION:

PLEASE TAKE NOTICE that, pursuant to Rule 30(b)(6) of the Federal Rules of Civil Procedure, Plaintiffs will take the deposition upon oral examination of Defendant, through its designated agent(s).

The deposition will commence on <u>July 22, 2024 at 10:00 a.m.</u>, at DESAI LAW FIRM, P.C., 3200 Bristol St., Suite 650, Costa Mesa, CA 92626 or at a mutually agreeable location. Pursuant to the provisions of Rule 30(b)(6) of the Federal Rules of Civil Procedure, Defendant is hereby directed to designate one or more officers, directors, managing agents, or other persons who consent to testify and are most knowledgeable and competent to testify regarding the matters designated below. The following shall apply to the instant depositions(s):

#### I. DEFINITIONS AND INSTRUCTIONS

Except as otherwise defined or broadened in this notice of deposition, Plaintiff incorporates by reference the definitions set forth in Fed. R. Civ. P. 26 and 30.

- 1. Unless otherwise indicated, the terms "Defendant" is used to include all entities, trade names, and subsidiaries operating businesses owned by Defendant.
- 2. Unless otherwise indicated, the term "Plaintiffs" refers to the named Plaintiffs and all putative class members.
- 3. Unless otherwise indicated, the term "truck drivers" or "drivers" shall mean Defendant's drivers employed in the capacity of truck driver and any other similarly-designated title or similarly-situated person.

#### II. MATTERS DESIGNATED FOR DEPOSITION TESTIMONY

Pursuant to the provisions of Rule 30(b)(6) of the Federal Rules of Civil Procedure, Defendant is hereby directed to designate one or more officers, directors,

managing agents, or other persons who consent to testify and are most knowledgeable and competent to testify regarding the following matters:

- 1. As defined under the Motor Carrier Act, Defendant's fixed and persistent transportation intent for a practical continuity of movement in interstate commerce concerning goods that Plaintiffs transported throughout the duration of their employment with Defendant,
- 2. As defined under the Motor Carrier Act, Defendant's assertion that Plaintiffs transported goods as part of a practical continuity of movement in interstate commerce, including how Defendant tracked the goods through a continuous movement in interstate commerce;
- 3. The analysis and interpretations of Defendant's document production in response to Plaintiffs' discovery, including any Summary Report (i.e., date the goods were transported across state lines, the origin and date the goods left their place of origin, date and time goods were transported to individual stores) and Master Service Agreements that are expected to be produced;
- 4. The method by which Defendant assigned its routes and trucks to its California truck drivers, including Plaintiffs;
- 5. If you maintain that Plaintiffs transported goods that traveled through a continuous movement in interstate commerce based on customer projections, forecasting reports, orders and/or anticipated customer demands, the person most knowledgeable about those subjects.

Dated: July 16, 2024 Desai Law Firm, P.C.

By: /s/ Aashish Y. Desai

Aashish Y. Desai Adrianne De Castro Attorneys for Plaintiffs

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| 1 | BAKER & HOSTETLER LLP   |
|---|---|
| 2 | Matthew C. Kane, SBN 171829<br>mkane@bakerlaw.com   |
| 3 | Amy E. Beverlin, SBN 284745<br>  abeverlin@bakerlaw.com   |
| 4 | Kerri H. Sakaue, SBN 301043 ksakaue@bakerlaw.com  |
| 5 | 1900 Avenue of the Stars, Suite 2700 Los Angeles, CA 90067-4301 Telephone: 310.820.8800 Facsimile: 310.820.8859 |
| 6 | Telephone: 310.820.8800<br>Facsimile: 310.820.8859  |
| 7 | Attorneys for Defendant McLANE FOODSERVICE, INC.  |
| 8 | McLANE FOODSERVICE, INC.  |
| 9 | UNITED STAT   |
|   |   |

BAKER & HOSTETLER LLP Sylvia J. Kim, SBN 258363 sjkim@bakerlaw.com Transamerica Pyramid

600 Montgomery Street, Suite 3100 San Francisco, CA 94111-2806 Telephone: 415.659.2600 Facsimile: 415.659.2601

### TES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

JORDAN OROZCO MADERO and ESTEBAN OROSCO on behalf of themselves and all others similarly situated.

Plaintiffs,

v.

McLANE FOODSERVICE, INC., a Texas Corporation, and DOES 1-10, inclusive,

Defendants.

Case No.: 5:24-cv-00073-KK-DTB

**DEFENDANT'S NOTICE OF DEPOSITION OF PLAINTIFF** JORDAN OROZCO MADERO

August 26, 2024 Date:

Time: 9:00 a.m.

Place: Baker & Hostetler LLP

1900 Avenue of the Stars

Ste. 2700

Los Angeles, CA 90067



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#### TO PLAINTIFFS AND THEIR ATTORNEY(S) OF RECORD:

**NOTICE IS HEREBY GIVEN** that, pursuant to Rule 30 of the Federal Rules of Civil Procedure, Defendant McLane Foodservice, Inc. ("Defendant") will take the in-person deposition of Plaintiff Jordan Orozco Madero ("Madero" or "Deponent") by oral examination on August 26, 2024, commencing at 9:00 a.m. The deposition will take place at Baker & Hostetler LLP, 1900 Avenue of the Stars, Suite 2700, Los Angeles, CA 90067. If, for any reason, the deposition is not commenced, or if commenced, is not then and there completed, the taking of the same shall be continued, at Defendant's option, to such further date(s) as Defendant may select upon written notice, or to such further date(s) as the parties may agree upon, at the same time and place, until completed.

NOTICE IS FURTHER GIVEN that the deposition will be taken in the presence of a notary public and certified shorthand reporter. Defendant intends to record the testimony stenographically and electronically.

**NOTICE IS FURTHER GIVEN** that Defendant may record the Deponent's testimony by audio and/or video technology, and through the instant visual display of the testimony, in addition to recording the testimony by stenographic method. Defendant reserves the right to use the videotaped deposition at any trial in this action. A copy of this deposition notice will be given to the deposition officer.

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Dated: August 15, 2024 **BAKER & HOSTETLER LLP** 

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/s/ Matthew C. Kane By: Matthew C. Kane 23 vlvia J. Kim Amy E. Beverlin

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Attorneys for Defendant McLANE FOODSERVICE, INC.

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Kerri H. Sakaue

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#### **PROOF OF SERVICE**

#### STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of eighteen years and not a party to the within action; my business address is 1900 Avenue of the Stars, Suite 2700, Los Angeles, CA 90067-4301.

On August 15, 2024, I served the following document described as **DEFENDANT'S NOTICE OF DEPOSITION OF PLAINTIFF JORDAN OROZCO MADERO** on the interested parties in this action by placing true copies thereof enclosed in sealed envelopes addressed as follows:

DESAI LAW FIRM, P.C.
Aashish Y. Desai, Esq.
Adrianne De Castro, Esq.
3200 Bristol St., Suite 650
Costa Mesa, CA 92626
Telephone: (949) 614-5830
Facsimile: (949) 271-4190
Email: aashish@desai-law.com
adrianne@desai-law.com

Attorneys for Plaintiffs

BY E-MAIL: by transmitting via electronic mail the document(s) listed above to the e-mail address(es) set forth below on this date before 5:00 p.m. and the transmission was reported as complete and without error.

Executed on August 15, 2024, at Los Angeles, CA.

Amy E. Beverlin



|    | #.3000   |   |
|----|--|---|
| 1  | BAKER & HOSTETLER LLP  | BAKER & HOST  |
| 2  | Matthew C. Kane, SBN 171829  mkane@bakerlaw.com                    | Sylvia J. Kim, SBI sjkim@bakerlaw.c Transamerica Pyra       |
| 3  | Amy E. Beverlin, SBN 284745  abeverlin@bakerlaw.com                | 600 Montgomery  |
| 4  | Kerri H. Sakaue, SBN 301043  ksakaue@bakerlaw.com                  | San Francisco, CA<br>Telephone: 415.65<br>Facsimile: 415.65 |
| 5  | 1900 Avenue of the Stars, Suite 2700<br>Los Angeles, CA 90067-4301 | racsimile: 413.03   |
| 6  | Telephone: 310.820.8800<br>Facsimile: 310.820.8859                 |   |
| 7  | Attorneys for Defendant McLANE FOODSERVICE, INC.                   |   |
| 8  | WICLAINE FOODSERVICE, INC.   |   |
| 9  | UNITED STATES  | DISTRICT COURT  |
| 10 | CENTRAL DISTRIC  | CT OF CALIFORNI   |
| 11 | JORDAN OROZCO MADERO and   | Case No.: 5:24-cv-0   |
| 12 | ESTEBAN OROSCO on behalf of themselves and all others similarly    | DEFENDANT'S N   |
| 13 | situated, Plaintiffs,  | DEPOSITION OF<br>ESTEBAN OROS                               |
| 14 | V.   | Date: August 26,  |
| 15 | McLANE FOODSERVICE, INC., a  | Time: 1:00 p.m.<br>Place: Baker & H                         |
| 16 | Texas Corporation, and DOFS 1-10                                   | 1900 Avenu  |

Texas Corporation, and DOES 1-10,

Defendants.

inclusive,

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BAKER & HOSTETLER LLP Sylvia J. Kim, SBN 258363 sjkim@bakerlaw.com Transamerica Pyramid 600 Montgomery Street, Suite 3100 San Francisco, CA 94111-2806 Telephone: 415.659.2600 Facsimile: 415.659.2601

# L DISTRICT OF CALIFORNIA

**DEFENDANT'S NOTICE OF DEPOSITION OF PLAINTIFF** ESTEBAN OROSCO

Case No.: 5:24-cv-00073-KK-DTB

Date: August 26, 2024
Time: 1:00 p.m.
Place: Baker & Hostetler LLP
1900 Avenue of the Stars

Ste. 2700

Los Angeles, CA 90067

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#### TO PLAINTIFFS AND THEIR ATTORNEY(S) OF RECORD:

**NOTICE IS HEREBY GIVEN** that, pursuant to Rule 30 of the Federal Rules of Civil Procedure, Defendant McLane Foodservice, Inc. ("Defendant") will take the in-person deposition of Plaintiff Esteban Orosco ("Orosco" or "Deponent") by oral examination on August 26, 2024, commencing at 1:00 p.m. The deposition will take place at Baker & Hostetler LLP, 1900 Avenue of the Stars, Suite 2700, Los Angeles, CA 90067. If, for any reason, the deposition is not commenced, or if commenced, is not then and there completed, the taking of the same shall be continued, at Defendant's option, to such further date(s) as Defendant may select upon written notice, or to such further date(s) as the parties may agree upon, at the same time and place, until completed.

NOTICE IS FURTHER GIVEN that the deposition will be taken in the presence of a notary public and certified shorthand reporter. Defendant intends to record the testimony stenographically and electronically.

**NOTICE IS FURTHER GIVEN** that Defendant may record the Deponent's testimony by audio and/or video technology, and through the instant visual display of the testimony, in addition to recording the testimony by stenographic method. Defendant reserves the right to use the videotaped deposition at any trial in this action. A copy of this deposition notice will be given to the deposition officer.

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Dated: August 15, 2024 **BAKER & HOSTETLER LLP** 

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/s/ Matthew C. Kane By: Matthew C. Kane Svlvia J. Kim Amy E. Beverlin Kerri H. Sakaue

Attorneys for Defendant McLANE FOODSERVICE, INC.



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#### **PROOF OF SERVICE**

#### STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of eighteen years and not a party to the within action; my business address is 1900 Avenue of the Stars, Suite 2700, Los Angeles, CA 90067-4301.

On August 15, 2024, I served the following document described as **DEFENDANT'S NOTICE OF DEPOSITION OF PLAINTIFF ESTEBAN OROSCO** on the interested parties in this action by placing true copies thereof enclosed in sealed envelopes addressed as follows:

DESAI LAW FIRM, P.C.
Aashish Y. Desai, Esq.
Adrianne De Castro, Esq.
3200 Bristol St., Suite 650
Costa Mesa, CA 92626
Telephone: (949) 614-5830
Facsimile: (949) 271-4190
Email: aashish@desai-law.com
adrianne@desai-law.com

Attorneys for Plaintiffs

BY E-MAIL: by transmitting via electronic mail the document(s) listed above to the e-mail address(es) set forth below on this date before 5:00 p.m. and the transmission was reported as complete and without error.

Executed on August 15, 2024, at Los Angeles, CA.

Amy E. Beverlin



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| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8                 | BAKER & HOSTETLER LLP Matthew C. Kane, SBN 171829 mkane@bakerlaw.com Amy E. Beverlin, SBN 284745 abeverlin@bakerlaw.com Kerri H. Sakaue, SBN 301043 ksakaue@bakerlaw.com 1900 Avenue of the Stars, Suite 2700 Los Angeles, CA 90067-4301 Telephone: 310.820.8800 Facsimile: 310.820.8859  Attorneys for Defendant McLANE FOODSERVICE, INC. | BAKER & HOSTETLER LLP<br>Sylvia J. Kim, SBN 258363<br>sjkim@bakerlaw.com<br>Transamerica Pyramid<br>600 Montgomery Street, Suite 3100<br>San Francisco, CA 94111-2806<br>Telephone: 415.659.2600<br>Facsimile: 415.659.2601       |
|--|--|---|
| 9  | UNITED STATES  | DISTRICT COURT  |
| 10   | CENTRAL DISTRIC  | CT OF CALIFORNIA  |
| 111<br>112<br>113<br>114<br>115<br>116<br>117<br>118 | JORDAN OROZCO MADERO and ESTEBAN OROSCO on behalf of themselves and all others similarly situated,  Plaintiffs,  v.  McLANE FOODSERVICE, INC., a Texas Corporation, and DOES 1-10, inclusive,  Defendants.   | Case No.: 5:24-cv-00073-KK-DTB  DEFENDANT'S NOTICE OF DEPOSITION OF PLAINTIFF JORDAN OROZCO MADERO  Date: September 3, 2024 Time: 9:00 a.m. Place: Baker & Hostetler LLP 1900 Avenue of the Stars Ste. 2700 Los Angeles, CA 90067 |
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#### TO PLAINTIFFS AND THEIR ATTORNEY(S) OF RECORD:

NOTICE IS HEREBY GIVEN that, pursuant to Rule 30 of the Federal Rules of Civil Procedure, Defendant McLane Foodservice, Inc. ("Defendant") will take the in-person deposition of Plaintiff Jordan Orozco Madero ("Madero" or "Deponent") by oral examination on September 3, 2024, commencing at 9:00 a.m. The deposition will take place at Baker & Hostetler LLP, 1900 Avenue of the Stars, Suite 2700, Los Angeles, CA 90067. If, for any reason, the deposition is not commenced, or if commenced, is not then and there completed, the taking of the same shall be continued, at Defendant's option, to such further date(s) as Defendant may select upon written notice, or to such further date(s) as the parties may agree upon, at the same time and place, until completed.

**NOTICE IS FURTHER GIVEN** that the deposition will be taken in the presence of a notary public and certified shorthand reporter. Defendant intends to record the testimony stenographically and electronically.

**NOTICE IS FURTHER GIVEN** that Defendant may record the Deponent's testimony by audio and/or video technology, and through the instant visual display of the testimony, in addition to recording the testimony by stenographic method. Defendant reserves the right to use the videotaped deposition at any trial in this action. A copy of this deposition notice will be given to the deposition officer.

Dated: August 15, 2024 BAKER & HOSTETLER LLP

DAKER & HUSTETLER LLF

By: /s/ Matthew C. Kane
Matthew C. Kane
Sylvia J. Kim
Amy E. Beverlin
Kerri H. Sakaue

Attorneys for Defendant McLANE FOODSERVICE, INC.

#### **PROOF OF SERVICE**

#### STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of eighteen years and not a party to the within action; my business address is 1900 Avenue of the Stars, Suite 2700, Los Angeles, CA 90067-4301.

On August 15, 2024, I served the following document described as **DEFENDANT'S NOTICE OF DEPOSITION OF PLAINTIFF JORDAN OROZCO MADERO** on the interested parties in this action by placing true copies thereof enclosed in sealed envelopes addressed as follows:

DESAI LAW FIRM, P.C.
Aashish Y. Desai, Esq.
Adrianne De Castro, Esq.
3200 Bristol St., Suite 650
Costa Mesa, CA 92626
Telephone: (949) 614-5830
Facsimile: (949) 271-4190
Email: aashish@desai-law.com

adrianne@desai-law.com

Attorneys for Plaintiffs

BY E-MAIL: by transmitting via electronic mail the document(s) listed above to the e-mail address(es) set forth below on this date before 5:00 p.m. and the transmission was reported as complete and without error.

Executed on August 15, 2024, at Los Angeles, CA.

Amy E. Beverlin

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| 1  | BAKER & HOSTETLER LLP  |
|----|--|
| 2  | Matthew C. Kane, SBN 171829<br>mkane@bakerlaw.com                                |
| _  | Amy E. Beverlin, SBN 284745  |
| 3  | abeverlin@bakerlaw.com   |
| 4  | Kerri H. Sakaue, SBN 301043 ksakaue@bakerlaw.com                                 |
| ١. | 1900 Avenue of the Stars, Suite 2700   |
| 5  | Los Angeles, CA 90067-4301   |
| 6  | Los Angeles, CA 90067-4301<br>Telephone: 310.820.8800<br>Facsimile: 310.820.8859 |
| 7  | Attorneys for Defendant  |
| ′  | Attorneys for Defendant McLANE FOODSERVICE, INC.                                 |

BAKER & HOSTETLER LLP Sylvia J. Kim, SBN 258363

sjkim@bakerlaw.com Transamerica Pyramid

600 Montgomery Street, Suite 3100 San Francisco, CA 94111-2806 Telephone: 415.659.2600 Facsimile: 415.659.2601

# UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

ORDAN OROZCO MADERO and ESTEBAN OROSCO on behalf of hemselves and all others similarly ituated.

Plaintiffs,

V.

McLANE FOODSERVICE, INC., a Texas Corporation, and DOES 1-10, nclusive,

Defendants.

Case No.: 5:24-cv-00073-KK-DTB

**DEFENDANT'S NOTICE OF DEPOSITION OF PLAINTIFF** ESTEBAN OROSCO

Date: September 3, 2024 Time: 1:00 p.m.

Place: Baker & Hostetler LLP

1900 Avenue of the Stars

Ste. 2700

Los Angeles, CA 90067

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#### TO PLAINTIFFS AND THEIR ATTORNEY(S) OF RECORD:

**NOTICE IS HEREBY GIVEN** that, pursuant to Rule 30 of the Federal Rules of Civil Procedure, Defendant McLane Foodservice, Inc. ("Defendant") will take the in-person deposition of Plaintiff Esteban Orosco ("Orosco" or "Deponent") by oral examination on September 3, 2024, commencing at 1:00 p.m. The deposition will take place at Baker & Hostetler LLP, 1900 Avenue of the Stars, Suite 2700, Los Angeles, CA 90067. If, for any reason, the deposition is not commenced, or if commenced, is not then and there completed, the taking of the same shall be continued, at Defendant's option, to such further date(s) as Defendant may select upon written notice, or to such further date(s) as the parties may agree upon, at the same time and place, until completed.

NOTICE IS FURTHER GIVEN that the deposition will be taken in the presence of a notary public and certified shorthand reporter. Defendant intends to record the testimony stenographically and electronically.

**NOTICE IS FURTHER GIVEN** that Defendant may record the Deponent's testimony by audio and/or video technology, and through the instant visual display of the testimony, in addition to recording the testimony by stenographic method. Defendant reserves the right to use the videotaped deposition at any trial in this action. A copy of this deposition notice will be given to the deposition officer.

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Dated: August 15, 2024

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**BAKER & HOSTETLER LLP** 

/s/ Matthew C. Kane By: Matthew C. Kane Svlvia J. Kim Amy E. Beverlin Kerri H. Sakaue

Attorneys for Defendant McLANE FOODSERVICE, INC.

#### **PROOF OF SERVICE**

#### STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of eighteen years and not a party to the within action; my business address is 1900 Avenue of the Stars, Suite 2700, Los Angeles, CA 90067-4301.

On August 15, 2024, I served the following document described as **DEFENDANT'S NOTICE OF DEPOSITION OF PLAINTIFF ESTEBAN OROSCO** on the interested parties in this action by placing true copies thereof enclosed in sealed envelopes addressed as follows:

DESAI LAW FIRM, P.C.
Aashish Y. Desai, Esq.
Adrianne De Castro, Esq.
3200 Bristol St., Suite 650
Costa Mesa, CA 92626
Telephone: (949) 614-5830
Facsimile: (949) 271-4190
Email: aashish@desai-law.com

adrianne@desai-law.com

Attorneys for Plaintiffs

BY E-MAIL: by transmitting via electronic mail the document(s) listed above to the e-mail address(es) set forth below on this date before 5:00 p.m. and the transmission was reported as complete and without error.

Executed on August 15, 2024, at Los Angeles, CA.

Amy E. Beverlin



From: adrianne desai-law.com

To: Beverlin, Amy

Cc: aashish desai-law.com; Kane, Matthew; Kim, Sylvia; Sakaue, Kerri

Re: Orozco Madero, et al. v. McLane Foodservice, Inc. Subject:

Date: Wednesday, August 21, 2024 8:39:28 PM Attachments: image001.png

image002.png image003.png

#### [External Email: Use caution when clicking on links or opening attachments.]

Dear Amy -

The dates you proposed won't work for us.

First, our clients are not available on those dates.

Second, we are focused on the cross-motions for summary adjudication on the MCA. As you likely know, we are a small firm and cannot accommodate your desired schedule, particularly since all discovery on the MCA should have been completed by July 31 and parties are not allowed to submit new evidence on responsive papers. We need to focus on the arguments now.

Finally, since we've alleged more than just FLSA claims, we'll need time to prepare our clients for depos on the labor code claims as well.

We'll work with you to expeditiously get these depositions done after briefing on the MCA exemption.

Regards,

Adrianne

#### **Adrianne De Castro**

Senior Associate



#### Costa Mesa Office

3200 Bristol Street, Suite 650 | Costa Mesa, CA 92626 T (949) 614-5830 | F (949) 271-4190

#### **Austin Office**

2025 Guadalupe Street, Suite 260 | Austin, TX 78705 T (512) 370-4023 | F (512) 687-3499

#### desai-law.com

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On Aug 15, 2024, at 1:21 PM, Beverlin, Amy <abeverlin@bakerlaw.com> wrote:

Counsel,

Please see the attached deposition notices for each of the Plaintiffs. We are protectively issuing two deposition notices for each of the Plaintiffs for August 26, 2024 and September 3, 2024, respectively. We will let you know by August 23, 2024, on which date (August 26 or September 3) we intend to proceed with each Plaintiff's deposition, but for now you should plan that they will go forward on August 26<sup>th</sup>.

Thank you,

Amy

Amy Beverlin She | Her | Hers Associate

<image001.png>

1900 Avenue of the Stars | Suite 2700 Los Angeles, CA 90067-4301 T +1.310.979.8466

abeverlin@bakerlaw.com bakerlaw.com ≤image002.png> ≤image003.png>

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- <2024.08.15 Notice of Plaintiff Orozco Madero Deposition (August 26).pdf>
- <2024.08.15 Notice of Plaintiff Orosco's Deposition (September 3).pdf>
- <2024.08.15 Notice of Plaintiff Orosco's Deposition (August 26).pdf>
- <2024.08.15 Notice of Plaintiff Orozco Madero's Deposition (September 3).pdf>